

James Gladwin
AFC Business Advisory
Anti-Financial Crime

DBOI Global Services (UK) Limited
5 Brindley Place, Birmingham, B1 2JB, United Kingdom
Email: [REDACTED]

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From: Jesse-J Cruz
Sent: 08 May 2018 15:06
To: AMLUK Reviews [REDACTED]; amluk compliance [REDACTED]
James Gladwin [REDACTED] Helen Ncube [REDACTED]
Cc: Kareen Johnson [REDACTED]; Daniel-A Klyashtorny [REDACTED]
Zack Bunimovich [REDACTED]
Subject: RE: Escalation: ONB-1135648 / LKYCGB-160049 / Southern Financial LLC [I]

Classification: **For internal use only**

James/Helen,

Can you assist with this request? Please make top priority.

Thanks,
Jesse

From: Zack Bunimovich
Sent: Monday, May 07, 2018 3:51 PM
To: Jesse-J Cruz [REDACTED] AMLUK Reviews [REDACTED] amluk compliance [REDACTED]
Cc: Kareen Johnson [REDACTED]; Daniel-A Klyashtorny [REDACTED]
Subject: RE: Escalation: ONB-1135648 / LKYCGB-160049 / Southern Financial LLC [I]

Classification: **For internal use only**

Classification: **For internal use only**

Hi AML teams,

Can you please revert on the below?

Thanks,
Zack

From: Jesse-J Cruz
Sent: Thursday, May 03, 2018 3:05 PM
To: AMLUK Reviews [REDACTED] amluk compliance [REDACTED]
Cc: Zack Bunimovich [REDACTED] Kareen Johnson [REDACTED]
Subject: Escalation: ONB-1135648 / LKYCGB-160049 / Southern Financial LLC [I]

Classification: **For internal use only**

Hi All,